

**Cochrane & District Agricultural Society**  
**40th Annual General Meeting Minutes, November 24, 2014**

1. Call to Order at 7:12 pm by Kathy Pack, Vice -President.
  2. Approval of Agenda  
**MOTION to approve Agenda by Alison Howden, seconded by Stan Cena. CARRIED.**
  3. Approval of minutes of December 9, 2013 Annual General Meeting  
**MOTION to approve minutes of December 9, 2013 Annual General Meeting by Alison Howden, seconded by Heather Craig. CARRIED.**
  4. Financial Statement –
    - o 2013/2014 Year End Financial Statements presented by Dave Kelly, Reviewer.  
**MOTION to accept financial statement dated September 30, 2014 as presented by David Kelly, Reviewer. Moved by Stan Cena, seconded by Justin Burwash. CARRIED.**
  5. President's Report – Presented by Kathy Pack as submitted.
  6. User Group Committee Reports –
    - o Big Hill West Light Horse 4H Club – Report by Sophie Gatenby.
    - o Cochrane BMX Association – Report by Darcy Scott.
    - o Cochrane Horse Trial Committee – Report by Heather Craig.
    - o Cochrane Pony Club – Report by Annette Buis.
    - o Cochrane Roping Club – Report by Stan Cena.
  7. New Business  
Membership fees for 2014.  
**MOTION to keep the membership rate for CDAS for the year October 1, 2015 to September 30, 2016 to remain the same at \$15 for a single membership and \$25 for a family membership by Justin Burwash, seconded by Isabel Gimber. CARRIED.**
  8. Election of Directors  
Nominating Committee presented the following slate of members for election to the Board of Directors for the Cochrane and District Agricultural Society for 2015 – 2017 term:  
Kathy Pack, Sarah Simpson, Leslie Hunt and Ryan Wennekamp.  
  
**Requested for nominations from the floor.**  
Michelle Grasley nominated Bob Lee, seconded by Lauren McArthur.  
  
**MOTION to move nominations cease by Don Hepburn, seconded by Heather Craig. CARRIED.**  
  
At this time, Sarah Simpson declined to stand for election.  
  
**MOTION to approve 4 directors by acclamation by Isabel Gimber, seconded Heather Craig. CARRIED**
  9. Stan Cena moved the 2014 Annual General Meeting of the Cochrane and District Agricultural Society be adjourned at 8:25 pm.
- 

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name